

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY**  
**Tuesday, September 10, 2013**  
**City Hall, Room 604**  
**1:30 p.m.**

**MEMBERS:** Harry Maier, Chair; Gary Delveaux, Vice-Chair; Jim Blumreich, Joe Moore, Melanie Parma, Matt Schueller, Tom Weber

**LIAISON REPRESENTATIVES:** Jeff Mirkes, Christopher Naumann

**APPROVAL OF AGENDA:**

Approval of the agenda for the September 10, 2013, meeting of the Redevelopment Authority.

**APPROVAL OF MINUTES:**

Approval of the minutes from the August 13, 2013, regular meeting of the Redevelopment Authority.

**COMMUNICATIONS:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

1. Review and approval of Naming Rights Agreement for the KI Convention Center.

Recommendation: Approve agreement.

2. Request to transfer Tundra Lodge Property at 865 Lombardi Ave. contingent upon security arrangement for City's debt service.

Recommendation: Approve request and grant authority to draft and execute necessary agreements subject to City Attorney's office approval.

**BILLS:**

3. Request for approval of final payment to Sommers Construction, Inc., in the amount of \$12,260.11 for contract "CD 12-02 Part A: Sidewalk and Pavement Repair."

Recommendation: Approve final payment to Sommers Construction, Inc.

4. Acceptance of financial report and check register as provided.

**INFORMATIONAL:**

5. Director's Report.
6. Project Updates.

**PUBLIC NOTICES:**

- 1) **THIS MEETING IS AUDIO-TAPED:** The audio of this meeting and minutes are available online at [www.greenbaywi.gov](http://www.greenbaywi.gov).
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.